

Dated: April 21, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: PVVINFRA | 536659
ISIN: INE428B01021

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of PVV Infra Limited held on Tuesday, April 21, 2026.

Ref: Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”); read with prior intimation bearing Ref. No. PVV/SEC/2025-26/01 dated April 16, 2026 filed pursuant to Regulation 29 of SEBI LODR

Pursuant to Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), and with reference to the prior intimation bearing Ref. No. PVV/SEC/2025-26/01 dated April 16, 2026, we hereby inform you that the Meeting of the Board of Directors of PVV Infra Limited (“the Company”) was held on Tuesday, April 21, 2026, which commenced at **11:30 A.M. (IST)** and concluded at **12:15 P.M. (IST)**. The Board of Directors has, inter alia, considered and approved the following:

AGENDA ITEM 1: APPOINTMENT OF MR. SHUBH GANGULLY AS MANAGING DIRECTOR

The Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders, approved the appointment of Mr. Shubh Gangully (DIN: 01229359) as Managing Director of the Company for a period of five (5) years with effect from April 21, 2026, liable to retire by rotation, subject to such other regulatory approvals as may be required.

*The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure – A** to this outcome.*

AGENDA ITEM 2: APPOINTMENT OF MR. SHRIKANT PATHAK AS INDEPENDENT DIRECTOR

The Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Shrikant Pathak (DIN: 08684990) as an Independent Director of the Company for a term of five (5) consecutive years with effect from April 21, 2026, not liable to retire by rotation, subject to the approval of shareholders and such other regulatory approvals as may be required. The Board is satisfied that Mr. Shrikant Pathak fulfils the conditions specified under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR for appointment as an Independent Director.

*The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure – B** to this outcome.*

AGENDA ITEM 3: APPOINTMENT OF MR. GADDE RAMA KRISHNA AS WHOLETIME DIRECTOR.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Gadde Rama Krishna (DIN: 11657343) as an Wholetime Director and of the Company, for a term of five (5) consecutive years with effect from April 21, 2026, subject to the approval of shareholders and such other regulatory approvals as may be required. Mr. Gadde Rama Krishna shall be liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013.

The Board noted that Mr. Gadde Rama Krishna is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has provided his consent to act as Director of the Company.

The Board further noted that the terms and conditions of his appointment, including remuneration, shall be subject to the approval of the shareholders of the Company.

*The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure – C** to this Outcome.*

AGENDA ITEM 4: APPOINTMENT OF MR. KRISHNA KARTHIK POTHUR (DIN 11675441) AS INDEPENDENT DIRECTOR

The Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Krishna Karthik Pothur (DIN: 11675441) as an Independent Director of the Company for a term of five (5) consecutive years with effect from April 21, 2026, not liable to retire by rotation, subject to the approval of shareholders and such other regulatory approvals as may be required. The Board is satisfied that Mr. Krishna Karthik Pothur fulfils the conditions specified under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR for appointment as an Independent Director.

*The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure – D** to this outcome.*

AGENDA ITEM 5: RESIGNATION OF TIRUMALA RAO KUNDERU (DIN: 06459338) AS WHOLE-TIME DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO)

The Board was informed that Mr. Tirumala Rao Kunderu (DIN: 06459338), serving as Whole-Time Director and Chief Financial Officer (CFO) of the Company, has tendered his resignation from the said positions due to medical reasons, as he has been advised to take complete rest and has become bedridden, thereby being unable to continue to discharge his duties effectively. The Board took note of the resignation submitted by him and considered the same.

After due deliberation, the Board accepted the resignation of Mr. Tirumala Rao Kunderu from the positions of Whole-Time Director and Chief Financial Officer of the Company with effect from 21/04/2026, subject to completion of necessary statutory and regulatory formalities.

The Board further directed the management to ensure compliance with all applicable provisions under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including necessary filings with the Registrar of Companies and stock exchanges. The Board placed on record its sincere appreciation for the contribution, dedication, and services rendered by Mr. Tirumala Rao Kunderu during his tenure with the Company.

RESOLVED THAT the resignation of Mr. Tirumala Rao Kunderu (DIN: 06459338) from the positions of Whole-Time Director and Chief Financial Officer be and is hereby accepted with effect from 21/04/2026

due to medical reasons.

RESOLVED FURTHER THAT Akhilesh Kumar, company secretary of the company, be and is hereby authorized to do all such acts, deeds, and things as may be necessary to give effect to this resolution.

*The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure – E** to this outcome.*

AGENDA ITEM 6: APPROVAL FOR SUBMISSION OF BIDS TO NHLML

The Board of Directors has approved the submission of Bids / Tenders by the Company pursuant to the Requests for Proposal (“RFP”) floated by National Highways Logistics Management Limited (NHLML), a company under the Ministry of Road Transport and Highways, Government of India, for the development and operation of: (i) a Recreation Center / Wayside Amenity Facility on the Jhansi Expressway; and (ii) a Wayside Amenity Facility at Mindiya, Madhya Pradesh on NH-752D (Ujjain–Badnawar Corridor, Ujjain Mahakal Project). The Board has further authorised the Managing Director and other directors jointly or severally, to execute and submit all documents, affidavits, agreements, undertakings, bank guarantees, and such other instruments as may be required in connection with the said bids, and to do all such acts, deeds, and things as may be necessary to give effect to the foregoing.

AGENDA ITEM 7: FIRST AND FINAL CALL ON PARTLY PAID-UP EQUITY SHARES

The Board of Directors has approved the making of the First and Final Call of ₹3.75/- (Rupees Three and Paise Seventy-Five Only) per share on 9,86,64,284 (Nine Crore Eighty-Six Lakhs Sixty-Four Thousand Two Hundred and Eighty-Four) partly paid-up equity shares of face value ₹5/- each, allotted pursuant to the Rights Issue vide allotment dated February 23, 2026, in accordance with the Letter of Offer dated January 30, 2026 and applicable provisions of the Companies Act, 2013. The total First and Final Call amount aggregates to ₹36,99,91,065/- (Rupees Thirty-Six Crore Ninety-Nine Lakh Ninety-One Thousand and Sixty-Five Only).

The Board has further approved the appointment of Skyline Financial Services Private Limited as the Registrar and Transfer Agent for the purpose of making the First and Final Call on the partly paid-up equity shares.

Particulars	Details
Record Date	Monday, April 27, 2026
Call Money Payment Period – Opening Date	Monday, 4 May, 2026
Call Money Payment Period – Closing Date	Monday, 18 May, 2026
First and Final Call Amount per Share	₹3.75/- per partly paid-up equity share
Total First and Final Call Amount	₹36,99,91,065/- (assuming full subscription)
Last Date of Trading of Partly Paid-Up Shares (before Trading Suspension)	Friday, April 24, 2026
Trading Suspension of Partly Paid-Up Shares	The trading of partly paid-up equity shares will be suspended after the closure of trading hours of Friday, April 24, 2026. Shareholders shall not be able to trade in partly paid-up equity shares from April 27, 2026 (Record Date). Details of partly paid-up equity shares to be suspended: Scrip Code: 890233 Symbol: PVVIPP ISIN: IN9428B01029

Please note that further details in relation to the First and Final Call will be included in the Call Notice that will be dispatched to the eligible holders of partly paid-up equity shares in due course. Upon receipt of the First and Final Call Money, the partly paid-up equity shares shall stand converted into fully paid-up equity shares of face value ₹5/- each of the Company.

AGENDA ITEM 8: APPOINTMENT OF SECRETARIAL AUDITOR

The Board, after due deliberations and based on the recommendation of the management, approved the appointment of Mr. Vinay Babu Gade, as the Secretarial Auditor of the Company for the financial year 2025–26 and 2026-27, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the applicable rules made thereunder and Regulation 24A of the SEBI (LODR) Regulations, 2015 (as applicable).

The Board took note of the profile, experience, and eligibility of Mr. Vinay Babu Gade and confirmed that he satisfies the criteria as prescribed under the applicable laws.

The Board further noted that the Secretarial Auditor shall carry out the secretarial audit of the Company for the aforesaid financial year and issue the Secretarial Audit Report in Form MR-3 in accordance with the provisions of the Companies Act, 2013.

The Board also authorized, Akhilesh Kumar, Company secretary of the company, to file necessary forms, intimations with the Stock Exchange(s), Registrar of Companies, and other regulatory authorities, and to do all such acts, deeds, and things as may be necessary to give effect to this appointment.

*The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure – F** to this outcome.*

AGENDA ITEM 9: SHIFTING OF REGISTERED OFFICE OF THE COMPANY

The Board considered and approved the proposal for shifting of the Registered Office of the Company from the State of Andhra Pradesh to the State of Maharashtra, subject to the approval of the shareholders of the Company by way of a Special Resolution, approval of the Regional Director (RD), and such other approvals, permissions, and sanctions as may be required under the provisions of the Companies Act, 2013 and applicable rules made thereunder.

The Board noted that the proposed shifting of the Registered Office is in line with the Company's long-term strategic objectives, administrative convenience, improved operational efficiency, and for better management and expansion of business activities.

The Board also approved the alteration of the Memorandum of Association (MOA) of the Company with respect to the change in the Registered Office clause, subject to the aforesaid approvals.

Further, the Board authorized Mr. Akhilesh Kumar, Company Secretary of the Company, to make necessary applications (including filing of e-Form INC-23, MGT-14, INC-28, etc.), to sign and submit requisite documents with the Registrar of Companies, Regional Director, and other authorities, and to do all such acts, deeds, matters, and things as may be necessary or expedient to give effect to the aforesaid shifting of the Registered Office.

The above information is also available on the Company's website at www.pvvinfra.com. You are requested to kindly take the same on record.

Thanking you,
Yours Truly,
For PVV INFRA LIMITED

Akhilesh



(Akhilesh Kumar)
Company Secretary & Compliance Officer

Annexure – A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Shubh Gangully (DIN: 01229359) as Managing Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, subject to approval of shareholders, for a period of five (5) years with effect from April 21, 2026, liable to retire by rotation.
2	Date of Appointment and Term	April 21, 2026; for a period of five (5) years i.e., up to April 20, 2031, liable to retire by rotation.
3	Brief Profile (in case of appointment)	Please refer to Annexure – A1 attached hereto.
4	Disclosure of relationships between Directors (in case of appointment of a director)	There are no inter-se relationships between Mr. Shubh Gangully and any other member of the Board of Directors, Key Managerial Personnel, or Senior Management of the Company.

Annexure – A1: Brief Profile of Mr. Shubh Gangully

Mr. Shubh Gangully (DIN: 01229359) is an alumnus of the Indian Institute of Management (IIM), Kolkata and is also pursuing the CORE Certification from Harvard Business School. He brings over 35 years of rich global experience spanning EPC Project Management, Real Estate Development, Business Development, and Corporate Finance.

He has previously served as Group CEO at the Prestige Group, Bangalore, one of India's most reputed real estate conglomerates. He is presently the Founder and Managing Director of Karura Projects Private Limited, where he has spearheaded strategic investments and business development across Energy, Renewables, Real Estate, and Infrastructure sectors globally.

Mr. Gangully has overseen EPC projects of international repute including cement plants, oil storage terminals, solar energy plants, and industrial facilities across the UAE, India, and the United States. He has also led residential real estate development programmes spanning over 72 projects across Bangalore.

Letter of Affirmation

We affirm that Mr. Shubh Gangully (DIN: 01229359):

- is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such other authority;
- has not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and has not been found guilty of any fraud or misfeasance or any breach of duty to any Company under this Act or any previous Companies Act in the last five years;
- has not incurred disqualification under Section 164(2) of the Companies Act, 2013 and fulfils all conditions specified under the Companies Act, 2013 and SEBI LODR for being appointed as a Managing director, liable to retire by rotation;
- is not related to any Member of the Board, its Key Managerial Personnel or their relatives; and
- is not required to obtain security clearance from the Ministry of Home Affairs, Government of India, before being appointed as a Director.

Annexure – B

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Shrikant Pathak (DIN: 08684990) as Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of five (5) consecutive years with effect from April 21, 2026, not liable to retire by rotation, subject to approval of shareholders.
2	Date of Appointment and Term	April 21, 2026; for a term of five (5) consecutive years i.e., up to April 20, 2031, not liable to retire by rotation.
3	Brief Profile (in case of appointment)	Please refer to Annexure – B1 attached hereto.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	There are no inter-se relationships between Mr. Shrikant Pathak and any other member of the Board of Directors, Key Managerial Personnel, or Senior Management of the Company.

Annexure – B1: Brief Profile of Mr. Shrikant Pathak

Mr. Shrikant Pathak (DIN: 08684990) is a seasoned banking and finance professional with over 16 years of experience in banking operations, foreign exchange compliance, process management, and financial management.

He previously served as Assistant Vice President – Forex at Axis Bank Limited (January 2008 – May 2014), where he managed forex branch operations, forward contract booking and cancellation, BOE and FBFP reporting, statutory audit compliance, and a team of 30 professionals. He achieved fee income exceeding ₹9 Crore in FY 2013-14 against an individual target of ₹4.20 Crore. He subsequently served as AVP Finance – Banking at Pal News Media Pvt. Ltd. (April 2015 – October 2017).

Mr. Pathak has confirmed that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR, and has submitted his declaration of independence accordingly.

Letter of Affirmation

We affirm that Mr. Shrikant Pathak (DIN: 08684990):

- is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such other authority;
- has not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and has not been found guilty of any fraud or misfeasance or any breach of duty to any Company under this Act or any previous Companies Act in the last five years;
- has not incurred disqualification under Section 164(2) of the Companies Act, 2013 and fulfils all conditions specified under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR for being appointed as an Independent Director;
- is not related to any Member of the Board, its Key Managerial Personnel or their relatives; and
- is not required to obtain security clearance from the Ministry of Home Affairs, Government of India, before being appointed as a Director.

Annexure – C

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Gadde Rama Krishna (DIN: 11657343) as an Wholetime Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of five (5) consecutive years with effect from April 21, 2026, subject to approval of shareholders.
2	Date of Appointment and Term	April 21, 2026; for a term of five (5) consecutive years i.e., up to April 20, 2031. He shall be liable to retire by rotation.
3	Brief Profile (in case of appointment)	Please refer to Annexure – C1 attached hereto.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	There are no inter-se relationships between Mr. Gadde Rama Krishna and any other member of the Board of Directors, Key Managerial Personnel, or Senior Management of the Company.

Annexure – C1: Brief Profile of Mr. Gadde Rama Krishna

Mr. Gadde Rama Krishna (DIN: 11657343) holds a Diploma in Automobile Engineering and brings over 25 years of extensive experience in the automobile services industry. He is based in Gudiwada, Andhra Pradesh and has developed strong expertise in automobile operations, service management, and allied technical functions over the course of his career.

He possesses significant managerial and operational experience and is expected to contribute effectively to the growth and strategic direction of the Company in his role as an Executive Director.

Letter of Affirmation

- We hereby affirm that Mr. Gadde Rama Krishna (DIN: 11657343):
- is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority;
- has not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and has not been found guilty of any fraud, misfeasance or breach of duty in the last five years;
- has not incurred disqualification under Section 164 of the Companies Act, 2013 and has given his consent to act as Director;
- is not related to any Member of the Board, its Key Managerial Personnel or their relatives; and
- is not required to obtain security clearance from the Ministry of Home Affairs, Government of India, prior to his appointment.

Annexure – D

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Krishna Karthik Pothur (DIN 11675441) as Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of five (5) consecutive years with effect from April 21, 2026, not liable to retire by rotation, subject to approval of shareholders.
2	Date of Appointment and Term	April 21, 2026; for a term of five (5) consecutive years i.e., up to April 20, 2031, not liable to retire by rotation.
3	Brief Profile (in case of appointment)	Please refer to Annexure – D1 attached hereto.
4	Disclosure of relationships between Directors (in case of appointment of a director)	There are no inter-se relationships between Mr. Krishna Karthik Pothur and any other member of the Board of Directors, Key Managerial Personnel, or Senior Management of the Company.

Annexure – D1: Brief Profile of Mr. Krishna Karthik Pothur

Mr. Krishna Karthik Pothur is a dynamic professional with experience in business operations, management, and strategic planning. He possesses strong analytical and decision-making skills and has been actively involved in handling various operational and administrative functions.

- He majored in Human Resource Management and minored in labor studies, with specialization in Labour Law
- He worked for various companies in the HR field, mostly in small IT companies
- He worked in the real estate industry in developing land plots in Bangalore and Chikkaballapur. I developed projects mostly consisting of residential land plots in Bangalore, Chikkaballapur, and Hindupur
- He is also making ventures into marketing and selling wholesale retail medicines to various pharmacies He also invest in stocks and various funds regularly
- He has demonstrated expertise in overseeing day-to-day business activities, improving operational efficiency, and contributing to the overall growth of the organization. His understanding of business processes and ability to drive execution makes him a valuable addition to the leadership team.
- Mr. Pothur is expected to contribute effectively towards the Company's growth, governance, and strategic direction.

Letter of Affirmation

We affirm that Mr. Krishna Karthik Pothur (DIN 11675441):

- is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such other authority;
- has not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and has not been found guilty of any fraud or misfeasance or any breach of duty to any Company under this Act or any previous Companies Act in the last five years;
- has not incurred disqualification under Section 164(2) of the Companies Act, 2013 and fulfils all conditions specified

under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR for being appointed as an Independent Director;

- is not related to any Member of the Board, its Key Managerial Personnel or their relatives; and
- is not required to obtain security clearance from the Ministry of Home Affairs, Government of India, before being appointed as a Director.

Annexure – E

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Mr. Tirumala Rao Kunderu (DIN: 06459338) has tendered his resignation as an Wholtime director and Chief Financial Officer (CFO) of the Company due to personal and medical unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of Appointment and Term	Resigned with effect from the close of business hours of April 21, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure – F

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. Vinay Babu Gade Practicing Company Secretary
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Vinay Babu Gade as Secretarial Auditor of the Company for the Financial Year 2025-26, 2026-27
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Date of Appointment: 21-04-2026.
4.	Brief profile (in case of appointment);	Mr. Vinay Babu Gade is an Associate Member of the Institute of Company Secretaries of India having membership no. A20592 possessing requisite qualification and skills in Secretarial Audit and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Date: 21-04-2026

To
The Board of Directors
PVV INFRA LIMITED
Plot No. 42, D.No. 54-28/3-5,
Opp: Gurudwara, Behind OBC Bank
Gurunanak Colony Vijayawada
Krishna AP 520008 IN

Sub: Resignation Letter

Dear Sir/Madam,

I, KUNDERU TIRUMALA RAO (DIN: 06459338) do hereby tender my resignation from the post of Directorship and CFO of the Company with effect from 21/04/2026 due to sudden health issues, I am currently not getting to perform even my daily Routine activities. My Body is facing multiple organ dysfunction syndrome (MODS) and I am under severe pain because of these issues, I am totally bed-bound at present. Kindly accept this letter as my resignation and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully



KUNDERU TIRUMALA RAO
DIN: 06459338